

**Fill in this information to identify the case:**

United States Bankruptcy Court for the:

\_\_\_\_\_ District of \_\_\_\_\_

Case number (if known): \_\_\_\_\_ Chapter 15

☐ Check if this is an amended filing

**Official Form 401**

**Chapter 15 Petition for Recognition of a Foreign Proceeding**

**12/15**

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write debtor's name and case number (if known).

**1. Debtor's name** \_\_\_\_\_

**2. Debtor's unique identifier**

**For non-individual debtors:**

☐ Federal Employer Identification Number (EIN) \_\_\_\_ - \_\_\_\_ - \_\_\_\_

☐ Other \_\_\_\_\_. Describe identifier \_\_\_\_\_.

**For individual debtors:**

☐ Social Security number: xxx - xx- \_\_\_\_ - \_\_\_\_

☐ Individual Taxpayer Identification number (ITIN): 9 xx - xx - \_\_\_\_ - \_\_\_\_

☐ Other \_\_\_\_\_. Describe identifier \_\_\_\_\_.

**3. Name of foreign representative(s)** \_\_\_\_\_

**4. Foreign proceeding in which appointment of the foreign representative(s) occurred** \_\_\_\_\_

**5. Nature of the foreign proceeding**

Check one:

- ☐ Foreign main proceeding  
☐ Foreign nonmain proceeding  
☐ Foreign main proceeding, or in the alternative foreign nonmain proceeding

**6. Evidence of the foreign proceeding**

- ☐ A certified copy, translated into English, of the decision commencing the foreign proceeding and appointing the foreign representative is attached.  
☐ A certificate, translated into English, from the foreign court, affirming the existence of the foreign proceeding and of the appointment of the foreign representative, is attached.  
☐ Other evidence of the existence of the foreign proceeding and of the appointment of the foreign representative is described below, and relevant documentation, translated into English, is attached.

**7. Is this the only foreign proceeding with respect to the debtor known to the foreign representative(s)?**

- ☐ No. (Attach a statement identifying each country in which a foreign proceeding by, regarding, or against the debtor is pending.)  
☐ Yes

Debtor

Name

Case number (if known)

**8. Others entitled to notice**

Attach a list containing the names and addresses of:

- (i) all persons or bodies authorized to administer foreign proceedings of the debtor,
- (ii) all parties to litigation pending in the United States in which the debtor is a party at the time of filing of this petition, and
- (iii) all entities against whom provisional relief is being sought under § 1519 of the Bankruptcy Code.

**9. Addresses**

**Country where the debtor has the center of its main interests:**

**Debtor's registered office:**

\_\_\_\_\_

Number Street

P.O. Box

City State/Province/Region ZIP/Postal Code

Country

**Individual debtor's habitual residence:**

**Address of foreign representative(s):**

Number Street

Number Street

P.O. Box

P.O. Box

City State/Province/Region ZIP/Postal Code

City State/Province/Region ZIP/Postal Code

Country

Country

**10. Debtor's website (URL)**

**11. Type of debtor**

Check one:

☐ Non-individual (check one):

☐ Corporation. Attach a corporate ownership statement containing the information described in Fed. R. Bankr. P. 7007.1.

☐ Partnership

☐ Other. Specify: \_\_\_\_\_

☐ Individual

Debtor Michael David Greenfield (a.k.a. Michael Ben-Ar)  
Name

Case number (if known) \_\_\_\_\_

**12. Why is venue proper in this district?**

Check one:

- ☐ Debtor's principal place of business or principal assets in the United States are in this district.
- ☐ Debtor does not have a place of business or assets in the United States, but the following action or proceeding in a federal or state court is pending against the debtor in this district:
- \_\_\_\_\_
- ☒ If neither box is checked, venue is consistent with the interests of justice and the convenience of the parties, having regard to the relief sought by the foreign representative, because:  
Debtor has assets across US, with significant assets in S.D.N.Y.

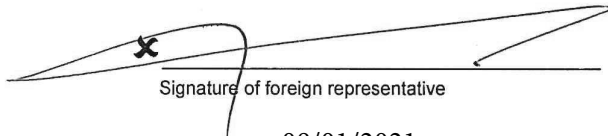
**13. Signature of foreign representative(s)**

I request relief in accordance with chapter 15 of title 11, United States Code.

I am the foreign representative of a debtor in a foreign proceeding, the debtor is eligible for the relief sought in this petition, and I am authorized to file this petition.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct,

  
Signature of foreign representative

Lior Dagan  
Printed name

Executed on 08/01/2021  
MM / DD / YYYY



Signature of foreign representative

Printed name

Executed on \_\_\_\_\_  
MM / DD / YYYY

**14. Signature of attorney**

 /s/ Amiad Kushner

Signature of Attorney for foreign representative

Date 08/03/2021

MM / DD / YYYY

Amiad Kushner  
Printed name

Seiden Law Group LLP  
Firm name

322 Eighth Avenue, Suite 1704  
Number Street

New York  
City

NY 10001  
State ZIP Code

(646) 766-1703  
Contact phone

akushner@seidenlawgroup.com  
Email address

4248209  
Bar number

NY  
State

**Attachment 1**

**Item 6: Certified Copy and Translation of Decision Commencing Foreign Proceeding and  
Evidence of Appointment of Foreign Representative**

Serial No. 31/2021

מספר סידורי 31/2021

Form No. 7

טופס מס' 7

**CERTIFICATION OF TRANSLATION**

**אישור נכונות תרגום**

I, the undersigned Adv. Shlomo Yizhak Orenstein, Notary  
holding license no. 214188,

אני החתום מטה עו"ד שלמה יצחק אורנשטיין נוטריון בעל  
רישיון מספר 214188,

Certify that I am fluent in the Hebrew and English  
languages,

מצהיר בזה, כי אני שולט היטב בשפות עברית ו אנגלית,

And that the document attached to this certification and  
marked with the letter/ number A, is a translation to the  
English language of

וכי המסמך המצורף לאישור זה והמסומן באות / מספר א'  
הוא תרגום לשפה האנגלית של

☒ מסמך המקורי

☐ העתק מאושר של מסמך המקור

☐ העתק של מסמך המקור

☐ מידע ממוחשב -

☒ the original document

☐ a true copy of the original document

☐ a copy of the original document

☐ Computerized data -

Copy of the original document drawn up in the Hebrew  
language attached to this certification and marked with the  
letter/ number B.

העתק המסמך המקורי, הערוך בשפה/ות העברית מצורף  
לאישורי זה ומסומן באות / מספר ב'.

In witness whereof, I hereby certify the faithfulness of said  
translation by my own signature and seal, this day

לראיה אני מאשר את דיוק התרגום האמור בחתימת ידי  
ובחותמי, היום 24.6.2021.

21.

שכר נוטריון 1,982 שקלים חדשים

חתימה

Notary's seal

חותם הנוטריון

ערן מנשה  
ERAN MENASHE  
24-06-2021  
תל אביב

ערן מנשה  
ERAN MENASHE  
24-06-2021  
תל אביב

# APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

## 1. STATE OF ISRAEL

## 1. מדינת ישראל

This public document

מסמך ציבורי זה

2. Has been signed by

2. נחתם בידי

Advocate SHLOMO YIZHAK ORENSTEIN

עו"ד שלמה יצחק אורנשטיין

3. Acting in capacity of Notary

3. המכהן בתור נוטריון.

4. Bears the seal/stamp of

4. נושא את החותם/החותמת

the above Notary

של הנוטריון הנ"ל

24-06-2021

Certified

אושר

5. At the Magistrates Court of Tel Aviv Jaffa

5. בבית משפט השלום בתל אביב יפו

6. Date \_\_\_\_\_

6. ביום \_\_\_\_\_

7. By an official appointed by

7. על ידי מי שמונה בידי שר

Minister of Justice under the

המשפטים לפי חוק הנוטריונים,

Notaries Law, 1976.

התשל"ו - 1976

8. Serial number 154919/11

8. מס' סידורי \_\_\_\_\_

9. Seal/Stamp \_\_\_\_\_

9. החותם / החותמת \_\_\_\_\_

10. Signature \_\_\_\_\_

10. חתימה \_\_\_\_\_



ערן מנשה  
ERAN MENASHE  
24-06-2021  
תל אביב

ערן מנשה  
ERAN MENASHE  
24-06-2021  
תל אביב

**At the District Court  
in Tel Aviv-Yafo**

**Insolvency 36982-05-21**

**Motion No. \_\_\_\_\_**

**Before the honorable Deputy President Judge Hagai Brenner**

**In the**      **The Insolvency and Economic Rehabilitation Law,**  
**matter of:**   **5778-2018**  
                 **The Insolvency and Economic Rehabilitation**  
                 **Regulations, 5779-2019**

**The Law;**

**The Regulations;**

**And in the**   **Adv. Lior Dagan, Trustee of the Debtor's assets**  
**matter of:**   **Furth, Wilensky, Mizrachi, Knaani - Advocates**  
                 **1 Azrieli Center (Round Tower, Floor 41), Tel Aviv**  
                 **6701101**  
                 **Tel.:03-6070800; Fax:03-6097797**

**The Trustee;**

**And in the**   **Michael David Greenfield [Ben-Ari] ID no. 11432093**  
**matter of:**   **Whose address is unknown**

**The Debtor;**

**And in the**   **Commissioner of Insolvency Proceedings**  
**matter of:**   **Represented by Adv. Eilon Brill**  
                 **2 Hashlosa Street POB 9040 Tel Aviv**  
                 **Tel: 03-6899695; Fax: 02-6462502**

**The**  
**Commissioner;**

### **DECREE**

I hereby order, state and command, as follows:

1. On May 26, 2021, I granted an order to initiate proceedings against Michael David Greenfield [AKA Michael David Ben Ari], Israeli I.D. number [REDACTED] 2093 ;[old] USA passport number [REDACTED] 0057, [new] USA passport number [REDACTED] 8419, date of birth [REDACTED] 1959 (hereinafter: the "**Debtor**") [the name of the Debtor's mother is Alice Ann Liberman], in the framework of the insolvency proceeding being conducted against the Debtor in Israel, as part of Insolvency File 36982-05-21 (hereinafter: the "**Insolvency Order against the Debtor**").
2. The Insolvency Order against the Debtor is final, valid and binding, the insolvency proceedings against the Debtor are currently being managed in the framework of Insolvency File 36982-05-21.
3. The Debtor is prohibited from performing any disposition and/or taking any action in his assets and/or rights, directly or indirectly, whether they are registered under his name or held on his behalf by a third party, whether in Israel or abroad (hereinafter: the "**Debtor's Assets**").

4. I appointed Adv. Lior Dagan, Israeli I.D. number [REDACTED] 8965 and Israeli passport number [REDACTED] 1024 as a trustee of the Debtor's Assets in the framework of the insolvency proceedings against the Debtor [hereinafter: the "**Trustee**"].
5. The Trustee is authorized and entitled to perform any action in the Debtor's Assets, including all actions that the Debtor was entitled to perform before the Insolvency Order against the Debtor, whether in Israel or abroad.
6. The Trustee is entitled to hold possession, preserve and/or sell or realize any asset or right of the Debtor's Assets, and to at the Trustee's discretion perform any action in the Debtor's Assets, including the performance of any right granted to the Debtor by virtue of applicable law, including rights granted to the Debtor in foreign corporations (either by virtue of shares held and/or registered under the Debtor's name in foreign corporations, including voting rights, or by virtue of rights, powers, or other permissions granted to the Debtor under applicable law), whether in Israel or outside Israel.
7. The Trustee is authorized to initiate and/or to join any legal proceedings with respect to any legal proceeding filed and/or to be filed by or against the Debtor, whether in Israel or outside Israel.
8. The Trustee is authorized to summon any person related to the Debtor or to the Debtor's Assets for an inquiry, to collect depositions from interrogees, and to demand them to present, produce and deliver to the Trustee any document related directly or indirectly to the Debtor and/or to the Debtor's Assets, and/or to the various interests of the Debtor.

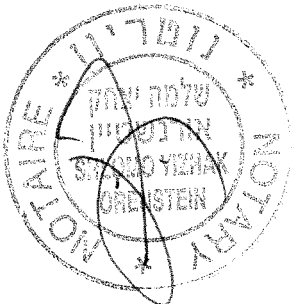
Granted today, June \_\_\_\_\_, 2021.

12 Tamuz 5781, June 22, 2021 Decree  
Motion 25 in File 15599-05-21  
Judge Hagai Brenner

The decree was signed.

\*\*\* signed digitally \*\*\*

Hagai Brenner, Judge  
Vice - President  
District Court of Tel Aviv Yafo







חדל"פ 36982-05-21  
בקשה מס'  
בפני כב' סגן הנשיא הש' חגי ברנר

בבית משפט המחוזי  
בתל אביב - יפו

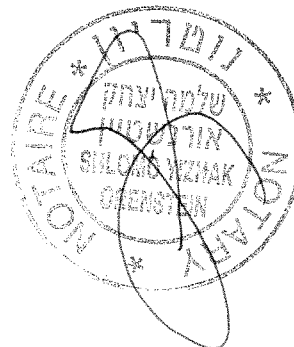
<u>החוק:</u> <u>התקנות:</u>	חוק חדלות פירעון ושיקום כלכלי, התשע"ח-2018 תקנות חדלות פירעון ושיקום כלכלי, תשע"ט-2019	<u>בעניין:</u>
<u>הנאמן:</u>	עו"ד ליאור דגן, נאמן לנכסיו של החייב ממשרד פירט, וילנסקי, מזרחי, כנעני – עורכי דין מרכז עזריאלי 1 (מגדל עגול, קומה 41), תל אביב 6701101 טל: 03-6070800; פקס: 03-6097797	<u>ובעניין:</u>
<u>החייב:</u>	מיכאל דויד גרינפילד [בן ארי] ת.ז. 11432093 שמענו אינו ידוע	<u>ובעניין:</u>
<u>הממונה:</u>	הממונה על הליכי חדלות פירעון באמצעות עו"ד אילון בריל מרח' השלושה 2 ת.ד. 9040 תל אביב טלפון: 03-6899695; פקס: 02-6462502	<u>ובעניין:</u>

### פסיקתה

אני מורה, קובע ומצווה בזאת, כדלקמן:

1. ביום 26 במאי 2021, ניתן על ידי צו לפתיחת הליכים כנגד מיכאל דויד גרינפילד [הידוע גם כמיכאל דוד בן ארי], נושא ת.ז. ישראלית שמספרה 2093; מספר דרכון אמריקאי [ישן] 0057, מספר דרכון אמריקאי [חדש] 8419, תאריך לידה 1959, (להלן: "החייב") [שמה של אם החייב Alice Ann Lieberman], וזאת במסגרת הליך חדלות הפירעון המתנהל כנגד החייב בישראל, במסגרת תיק חדל"פ 36982-05-21 (להלן: "צו חדלות הפירעון כנגד החייב").
2. צו חדלות הפירעון כנגד החייב הוא סופי, תקף ומחייב, והליכי חדלות הפירעון כנגד החייב מתנהלים בימים אלה בישראל במסגרת תיק חדל"פ 36982-05-21.
3. חל איסור על החייב לבצע כל דיספוזיציה ו/או פעולה כלשהי בנכסיו ו/או בזכויותיו, בין במישרין ובין בעקיפין, בין אם הן רשומות על שמו ובין אם הן מוחזקות עבורו על ידי צד ג', בין בישראל ובין מחוץ לישראל (להלן: "נכסי החייב").
4. עורך הדין ליאור דגן, נושא תעודת זהות ישראלית שמספרה 3965, ומחזיק דרכון ישראלי שמספרו 1024, מונה על ידי כנאמן לנכסי החייב במסגרת הליכי חדלות הפירעון כנגד החייב (להלן: "הנאמן").
5. הנאמן מוסמך ורשאי לבצע כל פעולה בנכסי החייב, לרבות כל הפעולות שהחייב היה רשאי לעשותם לפני מועד צו חדלות הפירעון, בין בישראל ובין בחו"ל.
6. הנאמן מוסמך לתפוס חזקה, לשמור, ו/או למכור או לממש כל נכס ו/או זכות מנכסי החייב, וכן לבצע לפי שיקול דעת הנאמן כל פעולה בנכסי החייב, לרבות הפעלת כל זכות המוקנית לחייב על פי כל דין לרבות זכויות המוקנות לחייב בתאגידים זרים (בין מכוח מניות המוחזקות ו/או הרשומות על שם החייב בתאגידים זרים לרבות זכויות הצבעה, ובין מכוח זכויות, סמכויות או הרשאות אחרות המוקנות לחייב על פי כל דין), בין בישראל ובין מחוץ לישראל.
7. הנאמן רשאי ליזום ו/או להצטרף לכל הליך משפטי ביחס להליך משפטי כלשהו שהוגש ו/או יוגש על ידי או כנגד החייב, בין בישראל ובין מחוץ לישראל.
8. הנאמן מורשה לזמן כל אדם הקשור לחייב או לנכסיו לחקירה, לגבות תצהירים מנתקרים, וכן לדרוש מהם לחציג, להמציא ולמסור לדי הנאמן כל מסמך הקשור במישרין או בעקיפין לחייב ו/או לנכסי החייב, ו/או לאינטרסים השונים של החייב.

ניתן היום תאריך יוני _____ 2021	
החלטה	י"ב תמוז תשפ"א, 22/06/2021
בקשה 25 בתיק 15599-05-21	
ש"חגי ברנר	
הפסיקה נחתמה.	
חגי ברנר, שופט	
סגן נשיא בית דין משפטים, נחתם דיסטאלי בתל אביב	



**Attachment 2**

**Item 7: Statement Identifying Pending Foreign Proceedings**

Amiad Kushner  
Jacob K. Jou  
Dov B. Gold  
SEIDEN LAW GROUP LLP  
322 Eighth Avenue, Suite 1704  
New York, NY 10001  
Telephone: (646) 766-1914

*Attorneys for Lior Dagan as Foreign Representative of  
Michael David Greenfield (a.k.a. Michael Ben-Ari)*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

*In re:*

MICHAEL DAVID GREENFIELD  
*a.k.a.* MICHAEL BEN-ARI

Debtor in a Foreign Proceeding.

Chapter 15

Case No. \_\_\_\_\_

**STATEMENT OF FOREIGN REPRESENTATIVE PURSUANT TO  
SECTION 1515(C) OF THE BANKRUPTCY CODE**

I, Lior Dagan, pursuant to 28 U.S.C. § 1746, hereby declare as follows:

1. I am the duly authorized foreign representative (the “**Foreign Representative**”) of Michael David Greenfield in a foreign proceeding (the “**Debtor**”) in connection with the foreign proceeding pending in the Tel Aviv-Yafo District Court, pursuant to the Israeli Insolvency Act (the “**Greenfield Proceeding**”).

2. I respectfully submit this statement, as required by section 1515(c) of title 11 of the United States Code (the “**Bankruptcy Code**”), in support of the verified petition filed herewith seeking recognition by this Court of the Greenfield Proceeding as a foreign main proceeding.

3. Approximately two weeks ago, a motion for recognition of the Greenfield Proceeding in Montenegro was submitted to the Basic Court of Kotor (the “**Montenegrin Court**”).

under case number PSO 22/21 (the “**Montenegrin Proceeding**”) based on general Montenegrin law, because Greenfield has certain investment assets in Montenegro and is reported to have traveled there recently upon fleeing Israel. I am informed by Montenegrin counsel that it is uncertain whether the Montenegrin Court will grant recognition of the Greenfield Proceeding, because Montenegro has not adopted the UNCITRAL Model Law on Cross-Border Insolvency and does not have an established framework for recognition of foreign insolvency proceedings.

4. Pursuant to the requirements of section 1515(c) of the Bankruptcy Code, to the best of my knowledge, the Greenfield Proceeding and the Montenegrin Proceeding are currently the only “foreign proceedings” with respect to the Debtor as that term is defined in section 101(23) of the Bankruptcy Code.

I declare under penalty of perjury of the laws of the United States of America that the foregoing statements are true and correct to the best of my information and belief.

Dated: July 31, 2021



---

Lior Dagan  
Foreign Representative of  
Michael David Greenfield

**Attachment 3**

**Item 8: Disclosure Pursuant to FRBP Rule 1007(a)(4)**

Amiad Kushner  
Jacob K. Jou  
Dov B. Gold  
SEIDEN LAW GROUP LLP  
322 Eighth Avenue, Suite 1704  
New York, NY 10001  
Telephone: (646) 766-1914

*Attorneys for Lior Dagan as Foreign Representative of  
Michael David Greenfield (a.k.a. Michael Ben-Ari)*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

*In re:*

MICHAEL DAVID GREENFIELD  
*a.k.a.* MICHAEL BEN-ARI

Debtor in a Foreign Proceeding.

Chapter 15

Case No. \_\_\_\_\_

**DISCLOSURE PURSUANT TO RULE 1007(A)(4) OF THE FEDERAL  
RULES OF BANKRUPTCY PROCEDURE**

Lior Dagan, in his capacity as the duly authorized foreign representative (the “**Foreign Representative**”) of Michael David Greenfield (the “**Debtor**”) in connection with the proceeding pending in the Tel Aviv-Yafo District Court (the “**Greenfield Proceeding**”), pursuant to the Israeli Insolvency Act hereby files this list pursuant to Rule 1007(a)(4) of the Federal Rules of Bankruptcy Procedure and respectfully sets forth as follows:



**I. All Persons or Bodies Authorized to Administer Foreign Proceedings of Michael David Greenfield**

Name	Address
Tel Aviv-Yafo District Court	Weizmann Street 1, Tel Aviv-Yafo, Israel
Lior Dagan, Trustee	1 Azrieli Center, Round Building, 41st Floor, Tel-Aviv 6701101, Israel
Basic Court of Kotor <sup>1</sup>	Benovo b.b., Kotor, 85330, Montenegro

**II. All Parties to Litigation Pending in the United States in which the Debtor is a Party at the Time of Filing of the Petition**

1. Neither the Foreign Representative nor the Debtor is a party to any pending litigation in the United States as of the date hereof.

**III. Entities Against Whom Provisional Relief is Sought Pursuant to 11 U.S.C. § 1519**

2. The Foreign Representative seeks provisional relief pursuant to sections 1519, 1521, and 362 of the title 11 of the U.S. Code (the “Bankruptcy Code”), including by applying section 362 of the Bankruptcy Code immediately for the benefit of the Debtor against potential actions in the United States by dissenting creditors, and additional relief as set forth in the *Foreign Representative’s Ex Parte Emergency Motion for Provisional Relief* filed contemporaneously herewith.

3. **Schedule 1** annexed hereto lists known entities against whom provisional relief is being sought.<sup>2</sup>

---

<sup>1</sup> A motion for recognition of the Greenfield Proceeding is pending before this court but has not yet been granted. *See Statement of Foreign Representative Pursuant to Section 1515(c) of the Bankruptcy Code* (Attachment 2 to the Petition) ¶ 3.

<sup>2</sup> The Foreign Representative will update Schedule 1 to the extent he becomes aware of any additional entities against whom provisional relief is being sought.

Dated: August 3, 2021  
New York, New York

SEIDEN LAW GROUP LLP

/s/ Amiad Kushner  
Amiad Kushner  
Jacob K. Jou  
Dov B. Gold  
322 Eighth Avenue, Suite 1704  
New York, NY 10001  
Telephone: (646) 766-1914

*Attorneys for Lior Dagan as Foreign  
Representative of Michael David  
Greenfield (a.k.a. Michael Ben-Ari)*

**SCHEDULE 1**

**Entities Against Whom Provisional Relief is Sought Pursuant to 11 U.S.C. § 1519**

**Custodians of Debtor's Assets**

<b>Entity</b>	<b>Address</b>
Ally Financial, Inc.	1100 Virginia Drive, Fort Washington, MD 19034  c/o CT Corporation Systems 28 Liberty St, 42nd Floor, New York, NY 10005
Bank of America, N.A.	400 Delaware Ave, Wilmington, DE 19801  CT Corporation 1200 S Pine Island Rd #250, Plantation, FL 33324
Capital One, N.A.	Attn: 12070-7000 (Subpoena Dept.) 15000 Capital One Drive, Richmond, VA 23238  c/o Corporate Service Company 1201 Hays Street Tallahassee, FL 32301
Citibank, N.A.	c/o Legal Services 5800 S. Corporate Place, Sioux Falls, SD 57108 Mail Code 451 Fax: (347) 809-6937  The Corporation Trust, Inc. 2405 York Rd, Ste 201, Lutherville Timonium, MD 21093
HSBC Bank USA, N.A.	Legal Paper Processing HSBC Operations, Services, and Technology USA 2929 Walden Avenue Pole, Depew, NY 14043
JP Morgan Chase Bank, N.A.	JP Morgan Chase National Subpoena Processing 7610 West Washington St, Indianapolis, IN 46231 Mail Code: IN1-4054
Silicon Valley Bank	Attn: Legal Processing Dept 3003 Tasman Drive Santa Clara, CA 95054 subpoenas@svb.com  C T Corporation System

	28 Liberty St New York, NY 10005
TD Bank, N.A.	Attn: Subpoena Dept Mail Stop no NJ5-336-403 3000 Atrium Way Mt. Laurel, NJ 08054 <a href="mailto:gsi.subpoenas@td.com">gsi.subpoenas@td.com</a>
Wells Fargo Bank N.A.	Subpoena Processing Chandler, P.O. Box 29728 Phoenix, AZ 85038  Corporation Service Company 251 Little Falls Drive, Wilmington, DE 19808
Charles Schwab & Co, Inc.	Corporate Legal Services DENR3-03 9800 Schwab Way Lone Tree, CO 80124  CT Corporation System 28 Liberty St New York, NY 10005
HSBC Securities (USA), Inc	452 Fifth Ave New York, NY 10018  CT Corporation System 28 Liberty St New York, NY 10005
TD Ameritrade Clearing, Inc.	200 South 108th Avenue Omaha, NE 68154  Incorporating Services Ltd. 5601 S. 59 <sup>th</sup> St, Ste C Lincoln, NE 68516
J.P. Morgan Securities LLC	7610 West Washington St, Indianapolis, IN 46231 Mail Code: IN1-4054  The Corporation Trust Company Corporation Trust Center 1209 Orange St, Wilmington, DE 19801
Arete Wealth Management, LLC	1115 W. Fulton Market 3rd Floor Chicago, IL 60607  Cogency Global Inc.

	600 South Second St Suite 404 Springfield, IL 62704
Arete Wealth Advisors, LLC	1115 W. Fulton Market 3rd Floor Chicago, IL 60607  Mitchell Weinstein 30 S Wacker Dr #2600 Chicago , IL 60606
Boyle Capital Management, L.L.C	c/o Brian F Boyle 1230 Office Plaza Drive West Des Moines, Iowa 50266
Benefit Street Partners LLC	9 West 57th Street Suite 4920 New York, NY 10019  C T Corporation System 28 Liberty St New York, NY, 10005
GWG Holdings, Inc.	c/o Murray Holland 325 North St. Paul South Suite 2650 Dallas, TX 75201  Registered Agent Solutions, Inc. 1010 Dale St N St Paul, MN 55117
LPL Financial LLC	1055 LPL Way Fort Mill SC 29715  C T Corporation System 2 Office Park Ct Ste 103 Columbia, SC 29223
Time Equities Securities LLC	C/O Time Equities, Inc. 55 Fifth Ave 15th FL New York NY 10003
The Greenfield Family Trust	c/o Jonathan Greenfield and Elysa Greenfield 4443 Ventura Canyon Ave Apt 306, Sherman Oaks, CA 91423
Energy Transfer Operating, L.P.	8111 Westchester Dr, Suite 600, Dallas, TX 75225  c/o Corporation Service Company

	251 Little Falls Drive, Wilmington, DE 19808
TEI Diversified Income & Opportunity Fund IV LLC	C/O TEI 55 Fifth Ave 15 <sup>th</sup> Floor New York NY 10003  Corporation Service Company 251 Little Falls Dr, Wilmington, DE 19808
EGFE USA LLC	7431 Liz Court Canoga Park, CA 91304  c/o Allstate Corporate Services Corp. 9 E. Loockerman Street, Suite 311, Dover, DE 19901

#### Other Individuals and Entities

Entity	Address
Wells Fargo Clearing Services LLC	2801 Market Street Saint Louis, MO 63103  c/o CSC-Lawyers Incorporating Service Company 221 Bolivar Street, Jefferson City, Missouri, 65101, United States
Park Lee Center L.P.	c/o Besyata Investment Group 1449-37th Street Brooklyn, New York, 11218
Prudent Americas Real Estate Company, LLC	800 Brickell Avenue, PH2 Miami, FL 33131
Citibank, N.A. (Citimortgage)	c/o Legal Services 5800 S. Corporate Place, Sioux Falls, SD 57108 Mail Code 451  The Corporation Trust, Inc. 2405 York Rd, Ste 201, Lutherville, Timonium, MD 21093
Eshel Aminov & Partners LLP	350 Motor Pkwy Ste. 204 Hauppauge, NY 11788
Mutual Benefits Keep Policy Trust	c/o Litai Assets, LLC PMB#112

	43 South Pompano Parkway · Pompano Beach, FL 33069 CT Corporation System 1200 South Pine Island Rd, Plantation, FL 33324
Mercury Casualty Company	4484 Wilshire Blvd. Los Angeles CA 90010  Randall Petro 555 W. Imperial Highway Brea CA 92821
U.S. Bank, N.A.	US Bank National Association 800 Nicollet Mall, Legal Department- Subpoena Processing, 21st Floor, Minneapolis MN 55402
The Clearing House Payments Company L.L.C.	115 Business Park Drive Winston-Salem, NC 27107 subpoenas@theclearinghouse.org  CT Corporation 160 Mine Lake Ct, Ste 200 Raleigh, NC 27615
The Alice A Greenfield Family Trust	4443 Ventura Canyon Ave Apt 306 Sherman Oaks, CA 91423
Alice Ann Greenfield	4443 Ventura Canyon Ave Apt 306 Sherman Oaks, CA 91423
Lawrence Richard Greenfield	420 Eternity St Las Vegas, NV 89138
Jonathan Jay Greenfield	7431 Liz Ct Apt # 7431 Canoga Park, CA 91304
Shelowitz Law Group	1325 Avenue of Americas 28th Floor New York, NY 10019
Elysa D. Greenfield	7431 Liz Ct, Canoga Park, CA 91304
Lior Ben Ari	70 Charlton St, Apt 4F, New York, NY 10014
PRODERM LP	c/o Nevada Corporate Headquarters, Inc 4730 S. Fort Apache Rd Suite 300 Las Vegas, NV, 89147-7947
All Creditors of Michael David Greenfield	
All individuals and entities working in concert with Michael David Greenfield or in possession of his assets	